

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL
HMDA/CRA DATA ORDER FORM
(PAYMENT INFORMATION)**

FFIEC AND FRB USE ONLY

FFIEC Control Number: _____

Order Form Received at FRB: __/__/__

Order Form Completed by FRB: __/__/__

Order Shipped by FRB: __/__/__

Credit Authorization Number: _____

NAME/FIRM: _____/_____

Check if: Non-Profit Organization ☐
Profit Organization ☐

ADDRESS: _____

Organization Sector:
Financial Institution ☐
Government Agency ☐
Media ☐
Public/Organization ☐

TELEPHONE: ____-____-____ FAX: ____-____-____

Please make checks payable to: FFIEC

Mail to: Board of Governors of the Federal Reserve System
1709 New York Avenue, N.W.
Attn: CRA/HMDA Development & Support, Stop 502
Washington, D.C. 20006

Phone: 202-452-2016

Fax: 202-452-6497

•Advance payment required via check, Money Order, Visa, or MasterCard.

•ONLY credit payments (VISA or MasterCard) or no charge items may be sent by fax.

•THE PAYMENT INFORMATION PAGE AND PAGES THAT HAVE THE REQUESTED
ITEM(S) MUST BE SENT WITH YOUR PAYMENT. Omission of either will delay your order.

☐ Please ship the completed order at my expense using my overnight carrier listed below.
{Otherwise, orders will be shipped fourth class via United States Postal Service at no charge}

Carrier Name _____ Account Number /__/_/_/_/_/_/_/_/_/_/_/_/_/_/_/_/_

METHOD OF PAYMENT (check appropriate box):

☐ Check
☐ Money Order
☐ Visa
☐ MasterCard

CREDIT PAYMENTS (Signature is required when paying by credit card):

Card Number _____ Expiration Date(mmyy) _____

/__/_/_/_/_/_/_/_/_/_/_/_/_/_/_/_/_ /__/_/_/_/_

Signature

Date

FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL
HMDA/CRA DATA ORDER FORM
(CRA ITEMS)

FFIEC AND FRB USE ONLY

FFIEC Control Number: _____

SELECTION LIST	QTY	UNIT COST	TOTAL
<p>There is an additional charge for each year, MSA/Non-MSA, and/or institution requested (see attached item descriptions)</p>			
<p>Aggregate Reports and Disclosure Statements on CD-ROM (Item #401)</p> <p>Indicate year(s): _____, _____</p> <p>Note: Electronic item. Only 1996 data available.</p>		\$ 10.00	
<p>Disclosure Statement (Item #402)</p> <p>(Specify Respondent ID selections in ascending order; use back of form if additional space is required.)</p> <p>Indicate Institution Name: _____ Respondent/Agency ID and Zip Code: _____</p> <p>Institution Name: _____ /_/_/_/_/_/_/_/_/_/_ /-/_/</p> <p>Zip Code: /_/_/_/_/_/</p> <p>Institution Name: _____ /_/_/_/_/_/_/_/_/_/_ /-/_/</p> <p>Zip Code: /_/_/_/_/_/</p> <p>Indicate year(s): _____, _____</p> <p>Note: Hardcopy item. Only 1996 data available. Cost of hardcopy report by institution is \$10 per year/institution.</p>		\$ 10.00	\$
<p>Aggregate Report (Item #403)</p> <p>For MSAs: _____, _____, _____, _____, _____, _____</p> <p>For non-MSA area of state(s) (provide state abbreviation): _____, _____, _____</p> <p>Note: Hardcopy item. Only 1996 data available. Cost of hardcopy report by MSA is \$10 per year/MSA; by non-MSA is \$10 per year/state.</p>		\$ 10.00	\$

ITEM DESCRIPTIONS

! Unless otherwise specified, reports using CRA data are available beginning with 1996. CRA data generally become available by August of the year following the reporting year, and data through calendar year 1996 are now available. Please refer to the CRA Assistance Line at (202) 872-7584 or email at CRAHELP@FRB.GOV for the latest release of these reports.

! There is an additional charge for each year, MSA/non-MSA, and/or institution requested.

! Charges for duplicate requests apply.

Aggregate Report: The Aggregate Reports are available for either MSAs or statewide non-MSA areas, and are distributed on hardcopy at a cost of \$10 for each MSA/non-MSA/year requested.

(Item #403) For an electronic version, see **Item #401** below. This report aggregates the business and farm lending information reported within an MSA or statewide non-MSA area. For MSA reports, enter the MSA number for each MSA desired in the space provided from the 1996 report of 332 MSAs.

For statewide Non-MSA areas, enter the name of the state in the space provided. The "statewide non-MSA area" aggregate report is unique to CRA; it does not have a HMDA counterpart. This report aggregates the data for all counties in a selected state that are not part of an MSA. For example, Nebraska has three counties that are part of two MSAs; Lincoln and Omaha. Data for the other eighty-six counties in Nebraska are shown in the statewide non-MSA aggregate report for Nebraska.

Disclosure Statement: The Disclosure Statement summarizes business and farm lending information from data that are prepared yearly by individual institutions. The Disclosure Statement is available in hardcopy at a cost of \$10.00 for each institution/year requested.
(Item #402)

Aggregate Reports and Disclosure Statements on CD-ROM: The Aggregate Reports (by MSA and Non-MSA areas) and individual institution Disclosure Statements are available on CD-ROM at a cost of \$10.00 for the entire nation. **(Item #401)**

The CRA Aggregate and Disclosure Software allows you to access reports at the MSA, state, county, and institution (for disclosures only) level, prints reports, and/or exports the data for selected reports.